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05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

07 UNITED STATES OF AMERICA,)
08 Plaintiff,) Case No. CR03-113 MJP
09 v.)
10 CASH KNOTT,) SUMMARY REPORT OF U.S.
11 Defendant.) MAGISTRATE JUDGE AS TO
ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
12

13 An initial hearing on a petition for violation of supervised release was held before the
14 undersigned Magistrate Judge on July 2, 2008. The United States was represented by Assistant
15 United States Attorney Norman Barbossa, and the defendant by Mr. John Lundin.

16 The defendant had been charged and convicted of Bank Fraud, Social Security Fraud and
17 Identity Theft. On or about November 25, 2003, defendant was sentenced by the Honorable
18 Marsha J. Pechman to a term of 18 months and 14 days of custody to be followed five (5) years
19 of supervised release.

20 The conditions of supervised release included the requirements that the defendant comply
21 with all local, state, and federal laws, and with the standard conditions. Special conditions
22 imposed included, but were not limited to, that he make monthly restitution payments following
23 his release from prison.

24 In a Petition for Warrant or Summons, dated November 17, 2005, U.S. Probation Officer
25 Mark J. Chance asserted the following violations by defendant of the conditions of his supervised
26 release:

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01 (1) Committing check fraud on or about 9/26/05 in Tacoma, Pierce County,
02 Washington, in violation of the general condition that the defendant not commit another federal,
03 state or local crime.


04 (2) Failing to make monthly restitution payments following the defendant's release
05 from custody, in violation of special conditions 8 and 19.

06 The defendant was advised of his rights, acknowledged those rights, and admitted to the
07 two alleged violations.

08 I therefore recommend that the Court find the defendant to have violated the terms and
09 conditions of his supervised release as to violations numbers 1 and 2, and that the Court conduct
10 a hearing limited to disposition. A disposition hearing on these violations has been set before the
11 Honorable Marsha J. Pechman on August 15, 2008 at 1:30.

12 Pending a final determination by the Court, the defendant was released to a halfway
13 house. However, after release, it was discovered that the defendant was wanted on an
14 extraditable warrant in Kittitas County, Washington. Accordingly, the bond was revoked, and
15 the defendant made his appearance in Kittitas County. Subsequently, he made his initial
16 appearance on his Rule 5 hearing before the undersigned on July 25, 2008. At that time, it was
17 disclosed that there was no room in the halfway house. He was released to a Clean and Sober
18 house, subject to an appearance bond.

19 DATED this 25th day of July, 2008.

20 
21 JAMES P. DONOHUE
22 United States Magistrate Judge

23 cc: District Judge: Honorable Marsha J. Pechman
24 AUSA: Mr. Norman Barbossa
25 Defendant's attorney: Mr. John Lundin
26 Probation officer: Mr. Mark J. Chance